

Town of Eddington

906 Main Road • Eddington, Maine 04428

SELECTMEN'S MEETING

February 7th, 2012

6:00 P.M.

Minutes

CALL TO ORDER & FLAG SALUTE: Called to order by Joan Brooks at 6:00 p.m.

ROLL CALL: All Selectmen were present

MINUTES: Meeting of January 24th, 2011. A motion was made, seconded and passed to accept as written. **D. Goodwin. / C. Baker Jr. Vote 5-0.**

PUBLIC ACCESS: No questions asked at this time.

UNFINISHED BUSINESS: I-395 Connector Route Meetings – The scheduled meetings with the three towns for February 13th, 14th & 15th, have been postponed until the end of March. The state is waiting for an environmental impact study to be returned before meetings are rescheduled.

The newly created Town Committee will hold a meeting on Tuesday, February 14th, at 7 p.m. at the municipal office.

NEW BUSINESS:

Fire Department Budget – Chief Ellis submitted a draft budget to Russell, explaining that there was still some wiggle room in the figures. The Selectmen and Chief Ellis talked over a few issues including a contract per say, with Holden for Lt. Craig Russell, so he may get Maine State Retirement, in place of the retirement benefits he receives through Eddington.


2012-13 Budget – Russell reviewed what he had for figures this far.

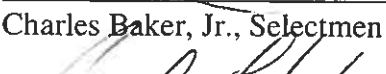
Reviewed: C.E.S. Proposal Figures on Roadwork

Discussion: HHW Fee's and Participation


Discussed: Fire District Option and Clifton's Share increasing.


Joan Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen

Charles Grover Jr., Vice-Chairman


Donn Goodwin, Selectmen

OTHER BUSINESS: Veterans Memorial - Russell reported that the first fundraising event (Spaghetti Supper) was a great success and raised \$5200.00. Josh Baillargeon will be asked to attend the next meeting to update the Board on his project.

Rogan's Monument, Memorial Lettering, Cemetery Lots – Russell was approached by Richard Coffin from Rogan's Memorial regarding the lettering costs for the proposed Veteran's Memorial Project. Coffin entertained a Bartering type of proposal where he does the lettering through his business, in trade for Cemetery Lots. The Value of the lots asked for is \$2100.00. There would be a question of how to work in perpetual care costs. If the money is raised for the memorial wouldn't there be some funding available for the lettering? * More info to follow.

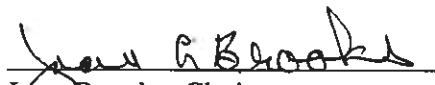
Selectmen & School Board Positions – David McCluskey, School Board Candidate and Charles Grover, Jr. will have to be listed as a write in due to his confusion of the nomination paper deadline.

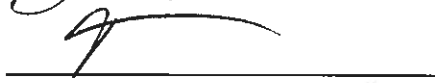
Next Meeting Date - For Budget only, will be Monday February 13th, at 6:00 p.m.

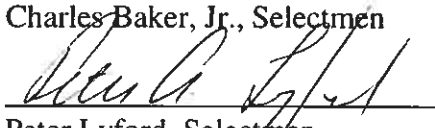
WARRANT: Sign warrant for January 31st, 2012. A motion was made, seconded and passed to sign the warrants. **C.Baker, Jr./P.Lyford Vote 5-0.**

PUBLIC ACCESS: No questions at this time

ADJOURNMENT: Motion to adjourn at 7:25 p.m. **C. Grover Jr. / C. Baker Vote 5-0.**


Joan Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen

Charles Grover Jr., Vice-Chairman


Donn Goodwin, Selectmen